MEETING MINUTES

C.S. Lewis Academy
Public Board Meeting
April 23, 2025
6:33 pm

OPEN SESSION
Start time: 6:33 pm
End Time: 7:15 pm

Ruben Jiminez called the meeting to order at 7:31 PM

The meeting is being held at C.S. Lewis Academy located at 364 n SR 198 Santaquin, Utah 84655, on April 23, 2025.

Members Present: Ruben Jiminez (chair), Tina Franz (virtual), Brigham Peisley (virtual)
Members Absent: Evelyn Becerra, Gabby Vasquez, Kimberly Muhlestein
Staff Present: Bridget Williams
Business Manager: Nate Adams (virtual)
Public:

BOARD BUSINESS

- There was a quorum present

Approve meeting minutes

MOTION: Tina made a motion to approve the minutes from February 19th, and March 19th. Brigham seconded. Motion passed unanimously.

DIRECTIVE REPORT

Completed APPT last week and had a decent turnout. Had their art expo for 3rd-6th grade. Also held battle of the books, also had easter egg hunt with a movie afterwards. Also working on EOY testing. Have field day coming up on the 8th of May. Also have 6th grade and Kindergarten graduation on May 14th. Cinco de Mayo coming up on the 5th.

FINANCE COMMITTEE

Met as finance committee yesterday, ¾ of the year through budget report. Some line items will be naturally wrapping up, but any summer related stuff need to keep an eye

on. Currently showing as negative, but confident that we can end the budget in the positive. Board needs to conduct a fraud risk assessment, needs to be completed, signed, and presented in a board meeting prior to the end of June.

Teachers would like to form a committee to market for gaining more new students. Will be developed and ready for next board meeting. The marketing board committee will work with the teacher's committee.

ACADEMIC COMMITTEE

Should have EOY testing completed before 2nd week in May. School was identified as 'at risk' for a few demographics (English as 2nd language, special education, low income), some kids check more than one box which also was a factor for the 'at risk' status.

GOVERNANCE AND POLICY COMMITTEE

No policies to vote on, Bridget is working on dress code policy.

Next Board Meeting Wednesday May 21st 6:30pm

Tina made a motion to adjourn at 7:15 pm. The meeting was adjourned.